



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRD41H5S

Received for filing in Electronic Format on the: **01/02/2010**

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*Company Name:* **AARDVARKS EDITORIAL AND PUBLISHING SERVICES LIMITED**

*Company Number:* **06800221**

*Date of this return:* **23/01/2010**

*SIC codes:* **2215**

*Principal activity description:* **Other publishing**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 CEDAR PARK COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE WIMBORNE DORSET UNITED KINGDOM BH21 7SF**

**Officers of the company**

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS MARY CHRISTINA**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **4 CEDAR PARK COBHAM ROAD FERNDOWN  
INDUSTRIAL ESTATE WIMBORNE DORSET UNITED  
KINGDOM BH21 7SF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1967**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 23/01/2010**

*Name:* **MARY CHRISTINA ALLEN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.